

NEILLSVILLE PUBLIC LIBRARY BOARD MEETING

Neillsville Public Library

409 Hewett Street

Neillsville, WI 54456

TUESDAY, July 16th, 2024

9:00 a.m.

AGENDA:

Call to Order by Graeme Williams at 9:00 a.m.

Roll Call: Present – Graeme Williams, Mary Sladich, Logan Grap, Peggy Buchda, John Gaier, Maggie Gelhaus. Absent Bill Neville. Also present Janay Ziebell and Kathy Wegner.

Minutes of March 19, 2024 Motion to file Buchda, 2nd Gaier. All aye.

Librarians reports: See attached.

OLD BUSINESS

Exterior Painting project completed discussion on repair to historic cement work. Janay will contact the Historical Preservation Commission.

Neillsville Town Square Farmer's Market—Manager duties update info only possible Action/discussion on tree stump removal near East Parking Lot will be revisited in the spring. Everyone asked to research ideas.

Clark County Librarians and CC Board reimbursement funding update

-NEW BUSINESS

Discussion/Action officer election.

Motion Gaier, 2nd Grap for Graeme Williams as President. All aye.

Motion Gaier, 2nd Williams for Logan Grap as Vice President. All aye.

Motion Gaier, 2nd Buchda for Maggie Gelhaus as Secretary. All aye.

Discussion/Action committee assignments and committee meeting dates set.

Motion Gaier, 2nd Grap to keep current committee assignments. All aye.

Discussion/Action on Donation Policy. Current policy reviewed and continued.

Discussion/Action on retroactive approval of memorial flower planter.

Consensus action not necessary as the Beautification Committee coordinated donation.

-BILLS AND VOUCHERS Motion Gaier, 2nd Grap to file. All aye.

-BALANCES AND ACCOUNTS

LIBRARY COMMUNITY EVENTS as previously discussed by Janay.

NEXT LIBRARY BOARD MEETING

September 10, 2024 at 9 a.m.

-COMMUNICATIONS none

-ADJOURNMENT Motion by Gaier, 2nd Grap. All aye.